

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0411359
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Annual Report
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ARP

Company: SPECTERA, INC.
Company ID: 0411359
State of origin: Maryland
Formation date: 7/22/1999 12:00:00 AM
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Principal Office

LIBERTY 6, SUITE 200
6220 OLD DOBBIN LANE
COLUMBIA, MD 21045

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

| | | |
|-----------|-------------------------------|-----------------------------------------------------------------------|
| President | Donald Kwok Yee | P.O. Box 9472 Minneapolis MN 55440 |
| Secretary | Jennifer Lundgren Lewis-David | Spectera, Inc. Assistant Secretary 1632 Myamby Rd. Towson MD 21286 |
| Treasurer | Robert Worth Oberrender | 9900 Bren Road East Minnetonka MN 55343 |

Directors

| | | |
|----------|--------------------|--------------------------------------------|
| Director | Paul Briggs Hebert | 100 Northfield Dr Floor 1 Windsor CT 06095 |
|----------|--------------------|--------------------------------------------|

Signatures

| | |
|-----------|---------------------|
| Signature | Mandeline Hendricks |
| Title | POA |